

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, July 22, 2013 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 - 1) Update Board on wash tank construction schedule
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss results of UV feasibility study
 - 2) Discuss preliminary issues with 2014 budget
 - 3) Discuss submittal of Mr. Moos regarding damage to a hot water heater
 - 4) Discuss and ask Board approval for diving work
 - 5) Discuss and ask Board approval for purchase of water main, fittings, and appurtenances
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel

A) Update on vacancy in operations department

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for August meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805